

**CHAMPAIGN COUNTY BOARD
HIGHWAY COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois
Friday, November 3, 2023, 9:00 a.m.
Lorraine Cowart Conference Room
1605 E Main Street, Urbana, Illinois

Committee Members:

Lorraine Cowart – Chair	Tom “Ed” Sexton
Diane Michaels – Vice-Chair	Jennifer Straub
Samantha Carter	Leah Taylor
Brett Peugh	

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – September 8, 2023 1-3
- V. Public Participation
- VI. Communications
- VII. County & Township Motor Fuel Tax Claims – September & October 2023 4-6
- VIII. Annual Rural Transit Service Report for Fiscal Year 2023 7-12
- IX. Village of Fisher Resolution- Petitioning the Champaign County Board for Participation in Replacement of a Bridge on West Sangamon Fisher, IL 13-15
- X. Resolution Approving the Appropriation of Funds from the County Bridge Fund- Village of Fisher 16-17
- XI. Estimate of Maintenance Costs Fiscal Year 2024 18-19
- XII. Resolution for Maintenance Under the Illinois Highway Code, Section #24-00000-00-GM 20
- XIII. Resolution Appropriating Funds for the Payment of the County Engineer’s Salary, Section #24-00000-00-CS 21-22
- XIV. Resolution Granting Authority for the County Clerk to Certify and Submit a Resolution Appropriating Funds for the Payment of the County Engineer’s Salary on Behalf of Champaign County 23
- XV. Other Business
- XVI. Chair’s Report
- XVII. Designation of Items to be Placed on the Consent Agenda
- XVIII. Adjournment

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least two business days in advance.



**Champaign County Board
Highway & Transportation Committee
County of Champaign, Urbana, Illinois**

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MINUTES – SUBJECT TO REVIEW AND APPROVAL

DATE: Friday, September 8, 2023
TIME: 9:07 a.m.
PLACE: Lorraine Cowart Conference Room
1605 East Main Street, Urbana, Illinois

Committee Members

Present: Lorraine Cowart, Diane Michaels, Brett Peugh, Tom “Ed” Sexton, Leah Taylor
Absent: Samantha Carter, Jennifer Straub

County Staff: Jeff Blue (County Engineer), Michelle Carter (Office Manager/Accountant),
Jenni Marner (Assistant County Engineer), Steve Summers (County Executive)

Others Present: family member of Lorraine Cowart

MINUTES

I. Call to Order

Committee Chair Cowart called the meeting to order at 9:07 a.m.

II. Roll Call

A verbal roll call was taken, and a quorum was declared present.

III. Approval of Agenda/Addendum

MOTION by Michaels to approve the agenda; seconded by Taylor.
Upon vote, the **MOTION CARRIED unanimously.**

IV. Approval of Minutes – August 11, 2023

MOTION by Sexton to approve the minutes of the August 11, 2023 meeting; seconded by Peugh.
Upon vote, the **MOTION CARRIED unanimously**

V. Public Participation

None

VI. Communications

Chair Cowart asked why the Highway Road Commissioners no longer attend the Highway Committee meetings. Mr. Blue said their attendance at the meetings was before his time.

VII. County & Township Motor Fuel Tax Claims August 2023

MOTION by Taylor to receive and place on file the County and Township Motor Fuel Tax Claims for August 2023; seconded by Peugh.
Upon vote, the **MOTION CARRIED unanimously.**

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VIII. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Pesotum Township, Section #23-18138-00-BR

Mr. Blue discussed the petition and resolution that was tabled at the previous meeting. The cost estimate for the petition and resolution was updated to reflect the increase in size of the culvert. The culvert is located between sections 36 and 31 in Pesotum Township. The cost of replacing the culvert is estimated at \$29,802.00. Pesotum Township is prepared to pay one-half of the cost of replacement.

MOTION by Michaels to approve the resolution; seconded by Taylor.
Upon vote, the **MOTION CARRIED unanimously.**

IX. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Pesotum Township, Section #23-18138-00-BR

Mr. Blue stated there is a bridge located on County Road 250N between sections 19 and 20 in Pesotum Township that needs replaced. Resolution 2021-123 was previously approved for \$400,00.00 in bridge repairs. However, the bridge cannot be repaired and needs to be replaced. The bridge is on the National Historical Register and the sides of the bridge require special construction. The estimated cost of replacing the bridge is \$1,200,00.00. The Pesotum Road District is prepared to pay 10% of the construction cost associated with the replacement of the bridge. Township Bridge Funds will be used for 80% of the cost and County Bridge Funds will pay the remaining 10% of the construction cost. The bridge will probably be closed 3-4 months for construction.

MOTION by Michaels to resend the prior Resolution #2021-123 and approve the current resolution for section #23-18138-00-BR; seconded by Taylor.
Upon vote, the **MOTION CARRIED unanimously.**

X. Resolution for Improvement Under the Illinois Highway Code-Pavement Management Services

Mr. Blue stated the Resolution for the Pavement Management Services is for a 5-year contract with Applied Research Associates, Inc. The 5-year contract will be from January 1, 2024 through December 31, 2028. The current contract ends December 31, 2023. The new contract price is \$289,700.00. Michaels said this is some of the best spent money as a preventative.

MOTION by Taylor to approve the resolution; seconded by Michaels.
Upon vote, the **MOTION CARRIED unanimously.**

XI. Resolution for Contract Award Authority, Township Aggregate

Mr. Blue requested Contract Award Authority for the 2024 Township Aggregate. The townships usually start hauling rock in January.

MOTION by Sexton to approve the resolution; seconded by Peugh.
Upon vote, the **MOTION CARRIED unanimously.**

XII. Other Business

A. Closed Session Minutes

MOTION by Michaels pursuant to the statutory requirement to conduct a semi-annual review of all closed meeting minutes, I move that the closed meeting minutes of the Highway Committee be maintained as closed to protect the public interest or the privacy of individuals, with the exception of the minutes from: June 29, 2004 and July 8, 2004.; which may now be determined as open session minutes; seconded by Taylor.

Upon vote, the **MOTION CARRIED unanimously.**

99 Mr. Blue informed the committee he will be out of town for the October 6th2023, Highway
100 Committee Meeting.

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102 **XIII. Chair's Report**

103 None

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105 **XIV. Designation of Items to be Placed on the Consent Agenda**

106 Cowart stated that items XIII thru XI be placed on the consent agenda.

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108 **XV. Adjournment**

109 There being no further business, Chair Cowart adjourned the meeting at 9:30 AM.

110 ***Please note the minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at*
111 *the meeting.*

September

County Motor Fuel Tax Claims

Check No.	Payee	Description	Amount
REBUILD			
24528	Open Road Paving	PE #1 #22-00460-00-RS	\$ 589,719.38
MFT			
J#690	Champaign County Treasurer - Fund 83	Engineering #22-00121-00-BR	\$ 2,308.69
23887	NCUTCD	Annual Meeting Registration-Jeff Blue	\$ 225.00
501773	Applied Research Associates	Data Collection 19-00450-00-ES	\$ 24,000.00
24528	Open Road Paving	PE #1 #22-00460-00-RS	\$ 2,903,476.79
J#64	Champaign County Treasurer - Fund 83	Engineering	\$ 13,293.93
23832	Emulsicoat	220.45 gal HFE-90	\$ 562.15
24275	Warning Lites	Custom Signs	\$ 546.52
24757	Lehigh Hanson	125.29 ton Rip Rap	\$ 3,382.83

September

Township Motor Fuel Tax Claims

Check No.	Payee	Description	Amount
REBUILD			
501807-1	Illiana Construction Co.	Scott: 25249.80 gal HFE-90	\$ 18,474.59

September

Township Motor Fuel Tax Claims

Check No.	Payee	Description	Amount
MFT			
24187	Emulsicoat	Pesotum: 1900.12 gal HFE-150	\$ 3,694.59
24482	Emulsicoat	Compromise: 189.45 gal HFE-90	\$ 483.10
501776	Illiana Construction	Pesotum: 3061.96 gal HFRS-2P	\$ 10,655.62
23922-1	Tuscola Stone	Sadorus: 203.96 ton CA-16	\$ 3,161.43
501807-2	Illiana Construction	Scott: 25249.80 gal HFE-90	\$ 61,062.28
24241	Pro Agr Inc	Somer: 514.39 ton CA-14, and 21.22 ton CM-16	\$ 12,084.06
501857	Illiana Construction	Somer: 5914.29 gal HFRS-2P	\$ 20,581.73
23922-2	Tuscola Stone	St Joe: 238.30 ton CA-15	\$ 2,207.68

October

County Motor Fuel Tax Claims

Check No.	Payee	Description	Amount
REBUILD			
25268	Stark Excavating	PE #2 #20-00086-00-BR	\$ 609,661.80
MFT			
25059	Open Road Paving	PE #2 #22-00460-00-RS	\$ 359,331.99
24976	Champaign County Treasurer- RPC	CUUATS Fee	\$ 36,984.00
25043	Lehigh Hanson	63.49 ton Riprap	\$ 1,714.23
25309	Jeff Blue	Travel Reimbursement	\$ 196.45
25310	Jeff Blue	Travel Reimbursement	\$ 526.52
To Print	Central Culvert & Tile	Three 30'x15" Culverts	\$ 1,899.00
To Print	Central Culvert & Tile	Four 40'x15" Culverts	\$ 3,376.00

October

Township Motor Fuel Tax Claims

None			
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CHAMPAIGN COUNTY
REGIONAL PLANNING
COMMISSION

Memorandum

To: Members of the Champaign County Board Highway Committee
From: Rita Morocoima-Black, CCRPC/CUUATS Planning and Community Development Director
Emma Woods, CCRPC/Program Compliance Oversight Monitor for Champaign County Rural Public Transportation
Date: October 23, 2023
Re: Annual Rural Transit Service Report for Fiscal Year 2023

Background: A quarterly service report is prepared and submitted to Champaign County Rural Transit Advisory Group (RTAG), and annually, a compiled service report is presented to the Champaign County Board per the adopted RTAG bylaws. The attached service report was prepared by the Champaign County Program Compliance and Oversight Monitor (PCOM) and has been discussed and approved by the RTAG on October 18th, 2023. The attached annual report details rural public transportation services operated by Champaign-Urbana MTD from July 1st, 2022 through June 30th, 2023.

C-CARTS had 3,728 registered riders as of June 30, 2023, an increase of 197 new riders from FY22. Total trips for FY23 were 24,006, a 2% increase from FY22.

Notable Events:

- June 26, 2023: Champaign County was notified that IDOT was awarded \$12.3 million in funding for low- and no-emission vehicles and vehicle chargers. One electric vehicle and an accompanying charger will be allotted to C-CARTS as part of this grant. Vehicle delivery dates haven't been set yet, but C-CARTS staff have been in touch with IDOT regarding grant requirements and logistics.
- July 19, 2023: FY24 Downstate Operating Assistance Program (DOAP) Grant Agreement was fully executed by IDOT, with the 65% reimbursement rate and \$784,680 total funding available.
- July 31, 2023: FY24 Section 5311 Grant Agreement was fully executed by IDOT with \$177,721 total funding available.



Champaign County Urbanized Area Transportation Study
A program of the Champaign County RPC

1776 E. Washington St. Urbana, IL 61802
P 217.328.3313 F 217.328.2426
TTY 217.384.3862 CCRPC.ORG 7



CHAMPAIGN COUNTY
REGIONAL PLANNING
COMMISSION

- August 14th, 2023: Start date of New Champaign County PCOM, Emma Woods

Requested Action: Review and approve to be placed on file, the Champaign County Rural Transportation Annual Service Report including ridership and statistics for areas served in FY23 ending on June 30th, 2023.



Champaign County Urbanized Area Transportation Study
A program of the Champaign County RPC

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Champaign County Area Rural Public Transportation System (C-CARTS)
FY2023 Annual Service Report

The quarterly report below covers the last completed IDOT fiscal year, FY23, from July 1st, 2022, to June 30th, 2023.

Grantee: Champaign County
Subcommittee & Oversight: Rural Transit Advisory Group (RTAG) & Champaign County Regional Planning Commission (CCRPC)
Operator: Champaign Urbana Mass Transit District (MTD)

Trip type indicates the purpose of each trip. Note: A trip is classified by the purpose of the activity that preceded it. E.g., if a rider takes the bus to a doctor's appointment and then walks to a grocery store before boarding the bus again to return home, the first trip is classified as *medical*, and the return trip is classified as *shopping*.

Trips are one-way rides, counted each time an individual rider enters a vehicle. E.g., a round-trip counts as two trips.

Days are the number of business days (normally M-F, except on Federal holidays and closures due to inclement weather) operated during the quarter.

Average trips refers to the total number trips in the quarter divided by total number of operating days.

Lift refers to trips requiring ADA Lift equipment.

60+ refers to trips provided to older adults 60 years of age or older.

Denials are counted when a rider requests a trip that could not be accommodated.

Service miles are miles driven while riders are on the vehicle (excludes miles driven to and from the MTD garage).

Service hours are hours driven while riders are on the vehicle (excludes time spent driving to and from the MTD garage).

Note on fare structure: 5311 trips that begin or end in the rural public service area cost \$5 each way. Riders aged 60 years and older are eligible for a \$2 one-way fare. Personal care assistants ride for free, and children aged 12 and under rider for \$1 each way. Trips that begin and end in Rantoul are \$2 each way, regardless of the rider's age.

Demand Response Service Characteristics

	Trip Type						Days	Daily Average	Lift	60+	Denials
	Medical	Personal	Shopping	Social	Employment	Education					
Q1	571	164	117	240	533	51	84	20	341	812	176
Q2	612	161	138	483	502	56	84	20	516	1,159	169
Q3	633	207	172	442	512	45	84	24	421	1,145	123
Q4	473	342	214	574	530	47	63	35	415	1,337	114
Total	2,289	874	641	1,739	2,077	199	315	25	1,693	4,453	582

System Capacity – The table below reflects rural vehicle system services per quarter for FY23:

FY 2023	14-passenger	Miles	Vehicle Hours
Q1	12	64,682	3,119
Q2	12	68,098	3,221
Q3	12	67,953	3,620
Q4	12	69,840	3,382
Total	12	270,573	13,342

Systemwide Service Characteristics

	DR Trips	FR Trips	Total Trips	Service Miles	Service Hours
Q1	1,676	3,626	5,302	64,682	3,119
Q2	1,952	4,566	6,518	68,098	3,221
Q3	2,011	4,188	6,199	67,953	3,620
Q4	2,180	3,807	5,987	69,840	3,382
Total	7,819	16,187	24,006	270,573	13,342

Note: DR = Demand Response | FR = Fixed Route

Grant Funding

	Project Income	Service Contract Revenue	Total Revenue	Expended Federal	Remaining Federal	Expended State	Remaining State	Total Expended Grant Funds	Total Remaining Grant Funds
Q1	\$10,845	\$25,784	\$36,629	\$106,207	\$47,664	\$102,988	\$650,622	\$209,195	\$698,286
Q2	\$10,991	\$29,052	\$40,044	\$44,259	\$3,405	\$174,757	\$475,865	\$219,016	\$479,270
Q3	\$11,147	\$29,100	\$40,247	\$3,405	\$0	\$159,285	\$316,580	\$162,690	\$316,580
Q4	\$9,856	\$29,027	\$38,883	\$0	\$0	\$167,915	\$118,665	\$67,915	\$118,665

Note: Figures in this table are rounded to the nearest dollar amount.

Note: The total FY23 state award is \$753,610. The total FY23 federal award is \$153,871. The combined FY23 state and federal award amount is \$907,481.

C-CARTS Registered Riders

	Population (2010 Census)	Community	Q1 New Riders	Q2 New Riders	Q3 New Riders	Q4 New Riders	Total Served	% Population Served
DRZ1	22,171	Dewey					17	11.5%
		Fisher				1	33	
		Foosland		1			3	
		Gifford				1	25	
		Ludlow			2	2	38	
		Penfield					14	
		Rantoul	38	26	29	56	2,385	
		Thomasboro	1	1	1		45	
DRZ2	17,317	Allerton					2	0.8%
		Broadlands					1	
		Homer	1			2	33	
		Longview					5	
		Ogden					10	
		Philo				2	11	
		Royal					0	
		Saint Joseph					65	
		Sidney					17	
DRZ3	12,317	Ivesdale					1	0.6%
		Pesotum					8	
		Sadorus					8	
		Tolono			2		62	
DRZ4	20,327	Mahomet	3	1	3	1	146	0.8%
		Seymour					8	
		Bondville					1	
MTD District	128,949	Champaign	2	2	3	1	334	0.6%
		Savoy					9	
		Urbana	6	3	3	2	399	
Outside County					1		48	
FY23 New Riders: 197						Total Riders: 3,728		

**VILLAGE OF FISHER
CHAMPAIGN COUNTY, ILLINOIS**

RESOLUTION NO. 2023-O-1

**A RESOLUTION PETITIONING THE CHAMPAIGN COUNTY
BOARD FOR PARTICIPATION IN REPLACEMENT OF A
BRIDGE ON WEST SANGAMON FISHER, IL**

**Passed by the Board of Trustees and
Approved by the President
of
Village of Fisher, Illinois
on September 14, 2023**

**VILLAGE OF FISHER
CHAMPAIGN COUNTY, ILLINOIS**

**A RESOLUTION PETITIONING THE CHAMPAIGN COUNTY
BOARD FOR PARTICIPATION IN REPLACEMENT OF A
BRIDGE ON WEST SANGAMON FISHER, IL**

WHEREAS, the Village of Fisher is responsible for the maintenance of roadways within the Village; and

WHEREAS, the Village was provided with a report finding that a bridge commonly know as West Sangamon is significantly compromised and is no longer capable of safely carrying its design load and repair is not feasible; and

WHEREAS, based upon the Village Engineer's recommendation, the Village Board of Trustees President ordered the 800 North bridge closed; and

WHEREAS, the Village Board has determined that it is critical that the 800 North bridge be replaced; and

WHEREAS, pursuant to 605 ILCS 5/5-501 the Village has made the within finding that it qualifies for reimbursement from Champaign County for one half of the cost of a replacement bridge because the number of Village residents is less than 15,000, the cost of the project shall be at least .02% of the value of all of the taxable property in the Village, and the tax rate levied within the Village for the past two years has not been less than the maximum allowable tax rate for corporate purposes; and

WHEREAS, the Village believes that it has or will have adequate funds from its motor fuel tax funds, general funds, and or other funds to meet the other half of the costs of the proposed 800 North bridge.

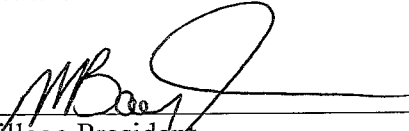
NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FISHER, ILLINOIS, AS FOLLOWS:

Section 1. Pursuant to 605 ILCS 5/5-501 and other applicable law, the Village of Fisher by its Board of Trustees hereby petitions the County of Champaign to fund one half of the cost of the replacement of 800 North bridge as recommended by the Village Engineer.

Section 2. The Village Engineer is hereby authorized and directed to prepare and submit a petition, in such form as requested by Champaign County, to Champaign County making such request.

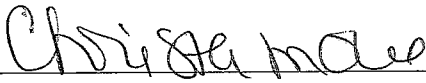
Section 3. This Resolution is effective upon passage and shall be published in pamphlet form.

APPROVED:



Village President

ATTEST:



RESOLUTION NO.

WHEREAS, the County Board finds that based on the representations in the foregoing Petition, it is required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County as follows:

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet 50% of the estimated Five Hundred Thousand Dollar (\$500,000) cost of construction to replace the aforesaid structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement and shall show the division of cost between the County and the Village of Fisher.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Village of Fisher.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of November, A.D., 2023.

Kyle Patterson, Chair
Champaign County Board

Approved:

Recorded & Attest _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board

Steve Summers
County Executive

Date: _____

Prepared by: Jeff Blue
County Engineer

Fisher Bridge Replacement



100-020
0.90

251-012
10.41
1060
251-010
1.56
76 30 64

Fisher Bridge Replacement

W Sangamon St

Linbarger's, J.H., Add

E Fairfield St

Heritage Estates Sub 3

Sale's, S.B., Sub

W Front St

E Front St

Alteration of Blks. 6, 7, & 8

E Sangamon St

Betty Ct

Fisher Original Town

E Randolph St

W Randolph St

Saint Andrews Ct

Angela Dr

W Park St

E Park St

Stanley Dr

Sources: Esri, HERE, Garmin, FAO, NOAA, USGS, © OpenStreetMap contributors, and the GIS User Community, Champaign County GIS Consortium

Fisher Village Park



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mi

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Local Public Agency General Maintenance

Submittal Type

Estimate of Maintenance Costs

District Estimate of Cost For

Local Public Agency	County	Section Number	Maintenance Period	
			Beginning	Ending
Champaign County	Champaign	24-00000-00-GM	01/01/24	12/31/24

Maintenance Items

Maintenance Operation	Maint Eng Category	Insp. Req.	Material Categories/ Point of Delivery or Work Performed by an Outside Contractor	Unit	Quantity	Unit Cost	Cost	Total Maintenance Operation Cost
Gen Maint	III		Aggregate CA-6/10	Ton	10,000	\$14.00	\$140,000.00	\$140,000.00
Gen Maint	III		Pavement Striping	LF	2,000,000	\$0.09	\$180,000.00	\$180,000.00
Gen Maint	I		Sodium Chloride	Ton	2,500	\$110.00	\$275,000.00	\$275,000.00
Gen Maint	IIA		Calcium Chloride	Gal	8,000	\$1.00	\$8,000.00	\$8,000.00
Gen Maint	IIA		Crack Sealer	Lbs	20,000	\$1.00	\$20,000.00	\$20,000.00
Gen Maint	IIA		Culverts	Each	29	\$1,000.00	\$29,000.00	\$29,000.00
Gen Maint	IIA		Hot Mix Asphalt	Ton	200	\$145.00	\$29,000.00	\$29,000.00
Gen Maint	IIA		Signs With Hardware	Each	500	\$55.00	\$27,500.00	\$27,500.00
Gen Maint	IIA		Sign Posts	Each	800	\$30.00	\$24,000.00	\$24,000.00
Gen Maint	IIA		Slag	Ton	1,000	\$5.00	\$5,000.00	\$5,000.00
Gen Maint	III		HFP-90	Gal	40,000	\$3.60	\$144,000.00	\$144,000.00
Gen Maint	IIA		Rip Rap	Ton	1,000	\$29.00	\$29,000.00	\$29,000.00
Total Operation Cost								\$910,500.00

Estimate of Maintenance Costs Summary

Maintenance	MFT Funds	RBI Funds	Other Funds	Estimated Costs
Local Public Agency Labor				
Local Public Agency Equipment	\$225,000.00			\$225,000.00
Materials/Contracts(Non Bid Items)	\$171,500.00			\$171,500.00
Materials/Deliver & Install/Materials Quotations (Bid Items)	\$559,000.00			\$559,000.00
Formal Contract (Bid Items)	\$180,000.00			\$180,000.00
Maintenance Total	\$1,135,500.00			\$1,135,500.00

Estimated Maintenance Eng Costs Summary

Maintenance Engineering	MFT Funds	RBI Funds	Other Funds	Total Est Costs
Preliminary Engineering				
Engineering Inspection				
Material Testing				
Advertising				
Bridge Inspection Engineering				
Maintenance Engineering Total				
Total Estimated Maintenance	\$1,135,500.00			\$1,135,500.00

Remarks

Estimate of Maintenance Costs

Submittal Type **Original**

Local Public Agency	County	Section	Maintenance Period	
			Beginning	Ending
Champaign County	Champaign	24-00000-00-GM	01/01/24	12/31/24

SUBMITTED

Local Public Agency Official Signature & Date

Title

County Engineer/Superintendent of Highways Signature & Date

APPROVED

Regional Engineer Signature & Date
Department of Transportation

IDOT Department Use Only

Received Location Received Date Additional Location?

WMFT Entry By Entry Date



Resolution for Maintenance Under the Illinois Highway Code

Table with 5 columns: District, County, Resolution Number, Resolution Type, Section Number. Values: 5, Champaign, , Original, 24-00000-00-GM

BE IT RESOLVED, by the Board of the County of Champaign, Illinois that there is hereby appropriated the sum of

One Million One Hundred Thirty-Five Thousand Five Hundred Dollars (\$1,135,500.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from

01/01/24 to 12/31/24 Beginning Date Ending Date

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Champaign shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Aaron Ammons, County Clerk in and for said County of Champaign in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

Board of Champaign at a meeting held on 11/21/23

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this day of Month, Year

(SEAL, if required by the LPA)

Kyle Patterson, Chair Champaign County Board

Steve Summers, County Executive

Clerk Signature & Date

Empty box for Clerk Signature & Date

APPROVED

Regional Engineer Signature & Date Department of Transportation

Empty box for Regional Engineer Signature & Date



Resolution Appropriating Funds for the Payment of the County Engineer's Salary

Does the County participate in the County Engineer's Salary Reimbursement Program? [X] Yes [] No

Resolution No [] Section No 24-00000-00-CS STP Section No 24-CS010-00-AC

WHEREAS, the County Board of Champaign County has adopted a resolution establishing the salary of the County Engineer to be [] of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and percentage

WHEREAS, the County Board of Champaign County has entered into an agreement with the Illinois Department of Transportation for transfer of Federal Surface Transportation Program funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board that there is hereby appropriated the sum of One Hundred Seventy Four Thousand Two Hundred Seventy-Seven Dollars (\$174,277.00) from the County's

Motor Fuel Tax Fund funds for the purpose of paying the County Engineer's salary from 01/01/24 to 12/31/24 and, beginning date ending date

BE IT FURTHER RESOLVED, that the Champaign County Board hereby authorizes the Department of Transportation, State of Illinois to transfer Eighty-Seven Thousand One Hundred Thirty-Eight and Fifty Cents Dollars (\$87,138.50) of Federal Surface Transportation Program funds allocated to Champaign County to the Department of Transportation in return for an equal amount of State funds; and

BE IT FURTHER RESOLVED, by the Champaign County Board that there is hereby appropriated the sum of Twenty Thousand Nine Hundred Fifty-Two Dollars (\$20,952.00) from the County's

Motor Fuel Tax Fund funds for the purpose of paying the County Engineer's expenses from 01/01/24 to 12/31/24 beginning date ending date

I Aaron Ammons County Clerk in and for said County of Champaign in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Champaign at a meeting held on 11/21/23 date

I certify that the correct TIN/FEIN number for Champaign County is 37-6006910 Legal Status: Governmental. TIN/FEIN Number

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this [] Day of [] Month, Year

(SEAL, if required by the LPA)

Clerk Signature & Date

[Signature box]

APPROVED STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION For resolutions involving a transfer of STR funds:

Omer Osman, P.E. Secretary of Transportation Signature & Date

[Signature box]

BY: George A. Tapas, P.E., S.E. Engineer of Local Roads & Streets Signature & Date

[Signature box]

For information about IDOT's collection and use of confidential information review the department's Identity Protection Policy.

LPA NAME

Champaign

County

Section No

24-00000-00-CS

STP Section No

24-CS010-00-AC

For IDOT Use Only

Dates of the existing agreement between IDOT and County _____ to _____
Beginning Ending

Dates of the new agreement between IDOT and County _____ to _____
Beginning Ending

RESOLUTION NO. _____

RESOLUTION GRANTING AUTHORITY FOR THE COUNTY CLERK TO CERTIFY
AND SUBMIT A RESOLUTION APPROPRIATING FUNDS FOR THE PAYMENT OF
THE COUNTY ENGINEER'S SALARY ON BEHALF OF CHAMPAIGN COUNTY

WHEREAS, IDOT form BLR 09221, "Resolution Appropriating Funds for the Payment of the County Engineer's Salary" must be submitted to the Illinois Department of Transportation and approved by IDOT; and

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board that the County Clerk is hereby directed to transmit four certified originals of BLR 09221 to the district office of the Illinois Department of Transportation; and

BE IT FURTHER RESOLVED, That BLR 09221 shall be attached and made part of this resolution.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 21st Day of November, A.D., 2023.

Kyle Patterson, Chair
Champaign County Board

Approved: _____
Steve Summers, County Executive

Date: _____

Recorded
& Attest: _____
Aaron Ammons, County Clerk
and ex-Officio Clerk of the
Champaign County Board

Date: _____